Hillsboro, Kansas May 17, 2022

1. The City Council met in regular session via Zoom and in person on Tuesday, May 17, 2022 at 6:30pm with Mayor Lou Thurston and Council members Blake Beye, Brent Driggers, David Loewen and Byron McCarty participating.

Members Absent: None.

- 2. Others Participating: Andrew Kovar, City Attorney; Matt Stiles, City Administrator; Danielle Bartel, City Clerk.
- 3. CALL TO ORDER: Mayor Lou Thurston called the meeting to order at 6:30pm.

4. APPROVAL OF CONSENT AGENDA

MINUTES dated May 3, 2022.

VOUCHERS in the amount of \$127,773.12.

BOARD APPOINTMENT: Correct Library Board appointment from the May 3, 2022 meeting: Rescind appointment of Cathy Fish, and appoint Kathy Rector to the Library Board.

Council member Loewen motioned to approve the consent agenda. Council member Beye seconded. Motion carried.

- 5. PUBLIC COMMENTS: None.
- **6. BUSINESS ITEMS:**

STREET SHOP ROOF: Administrator Stiles shared bids from Nelson-Fowles and Wray Roofing for consideration. He noted that funds for the roof replacement will come from the capital improvement budget. Council member Driggers motioned to approve the bid of \$21,875 from Nelson-Fowles for the installation of a roof on the Street/Sanitation Shop. Council member Loewen seconded. Motion carried.

- 7. ITEMS FOR FUTURE CONSIDERATION: None.
- 8. CITY ADMINISTRATOR'S REPORT: Administrator Stiles reported on the following:
 - City Auction
 - Community Plaza Splash Park
 - Insurance Renewal
 - Midwest Public Risk
 - Compost Grant
 - VOIP Phone System
 - Vacation
- 9. PUBLIC COMMENTS: None.
- 10. COUNCIL COMMENTS: Mayor Lou expressed his appreciation for staff's work on the auction.
- 11. ADJOURNMENT: Council meeting adjourned at 6:43pm.

ATTEST:

LOUIS THURSTON, MAYOR

DANIELLE BARTEL, CITY CLERK